

IN THE UNITED STATES OF AMERICA
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

FILED-CLERK
U.S. DISTRICT COURT

2013 FEB 27 PM 3: 53
Sealed
TEXAS-EASTERN

UNITED STATES OF AMERICA §
§
v. §
§
FERNAIN RODRIGUEZ-VASQUEZ §
a.k.a. "Abel" "El Senor" "Patron" §
"Daniel" (1) §
BALTAZAR RODRIGUEZ-VASQUEZ §
a.k.a. "Abuelo" "El Viejo" (2) §
DIEGO ARMANDO RODRIGUEZ- §
RAMIREZ, a.k.a. "Diego" "El Vacan" (3) §
JUAN ANTONIO RODRIGUEZ- §
RAMIREZ, a.k.a. "Juancho" "Juan" (4) §
SEGUNDO ALBERTO VILLOTA §
SEGURA, a.k.a. "Corticos" (5) §
ALDEMAR VILLOTA SEGURA §
a.k.a. "Corticos" (6) §
CARMELO RODRIGUEZ-VASQUEZ §
(7) §
EUDER RODRIGUEZ-VAZQUEZ §
a.k.a. "Piolo" (8) §
DAIRO MORALES VARGAS §
a.k.a. "La Reina" (9) §
ISMAEL REYES MORENO (10) §
a.k.a. "El Loco" §
JUAN CARLOS CASTILLO DELGADO §
a.k.a. "El Primito" (11) §
LUIS RAMIRO QUINTERO §
CABALLERO §
a.k.a. "Turquillo" "Turco" (12) §
JONH EDUARTH MONJE ALVARADO §
a.k.a. "El Mayor" (13) §
LUIS EDUARDO CUELLAR CASTRO §
a.k.a. "Pez" (14) §
LEANDRO SEBASTIAN §
MONTENEGRO DELGADO §
a.k.a. "Fabio" (15) §
HERMES ALIRIO CASANOVA §
ORDONEZ §

No. 4:13CR38
Judge Crone

BY _____

a.k.a. "Megatron" (16) §
ROMEZ JOSE SABAGH CAJELI §
a.k.a. "Ramzi" (17) §

FIRST SUPERSEDING INDICTMENT

THE UNITED STATES GRAND JURY CHARGES:

Count One

Violation: 21 U.S.C. § 846 (Conspiracy
to Possess with the Intent to Manufacture
and Distribute Cocaine)

That from sometime in or about January 2008, and continuously thereafter up to
and including February 14, 2013, in the Eastern District of Texas and elsewhere,

Fernain Rodriguez-Vasquez, a.k.a. "Abel" "El Senor" "Patron" "Daniel"
Baltazar Rodriguez-Vasquez, a.k.a. "Abuelo" "El Viejo"
Diego Armando Rodriguez-Ramirez, a.k.a. "Diego" "El Vacan"
Juan Antonio Rodriguez-Ramirez, a.k.a. "Juancho" "Juan"
Segundo Alberto Villota Segura, a.k.a. "Corticos"
Aldemar Villota Segura, a.k.a. "Corticos"
Carmelo Rodriguez-Vasquez
Euder Rodriguez-Vazquez, a.k.a. "Piolo"
Dairo morales Vargas, a.k.a. "La Reina"
Ismael Reyes Moreno, a.k.a. "El Loco"
Juan Carlos Castillo Delgado, a.k.a. "El Primito"
Luis Ramiro Quintero Caballero, a.k.a. "Turquillo" "Turco"
Jonh Eduarth Monje Alvarado, a.k.a. "El Mayor"
Luis Eduardo Cuellar Castro, a.k.a. "Pez"
Leandro Sebastian Montenegro Delgado, a.k.a. "Fabio"
Hermes Alirio Casanova Ordonez, a.k.a. "Megatron"
Romez Jose Sabagh Cajeli, a.k.a. "Ramzi"

defendants, did knowingly and intentionally combine, conspire, and agree with each other
and other persons known and unknown to the United States Grand Jury, to knowingly
and intentionally possess with the intent to manufacture and distribute five (5) kilograms

or more of a mixture or substance containing a detectable amount of cocaine, a schedule II controlled substance, a violation of 21 U.S.C. § 841(a)(1).

In violation of 21 U.S.C. § 846.

Count Two

Violation: 21 U.S.C. § 963 (Conspiracy to Import Cocaine and to Manufacture and Distribute Cocaine Intending and Knowing that the Cocaine Will Be Unlawfully Imported into the United States)

That from sometime in or about January 2008, and continuously thereafter up to and including February 14, 2013, in the Republic of Colombia, the Republic of Mexico, Eastern District of Texas and elsewhere,

Fernain Rodriguez-Vasquez, a.k.a. "Abel" "El Senor" "Patron" "Daniel"
Baltazar Rodriguez-Vasquez, a.k.a. "Abuelo" "El Viejo"
Diego Armando Rodriguez-Ramirez, a.k.a. "Diego" "El Vacan"
Juan Antonio Rodriguez-Ramirez, a.k.a. "Juancho" "Juan"
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Luis Eduardo Cuellar Castro, a.k.a. "Pez"
Leandro Sebastian Montenegro Delgado, a.k.a. "Fabio"
Hermes Alirio Casanova Ordonez, a.k.a. "Megatron"
Romez Jose Sabagh Cajeli, a.k.a. "Ramzi"

defendants, did knowingly and intentionally combine, conspire, and agree with each other and other persons known and unknown to the United States Grand Jury, to commit the

following offenses against the United States: (1) to knowingly and intentionally import five (5) kilograms or more of a mixture or substance containing a detectable amount of cocaine, a schedule II controlled substance, into the United States from the Republics of Colombia and Mexico in violation of 21 U.S.C. §§ 952 and 960, and (2) to knowingly and intentionally manufacture and distribute five (5) kilograms or more of a mixture and substance containing a detectable amount of cocaine, a schedule II controlled substance, intending and knowing that such substance would be unlawfully imported into the United States, in violation of 21 U.S.C. §§ 952 and 960.

In violation of 21 U.S.C. § 963.

Count Three

Violation: 21 U.S.C. § 959 and 18 U.S.C. § 2 (Manufacturing and Distributing Cocaine Intending and Knowing that the Cocaine Will Be Unlawfully Imported into the United States)

That from sometime in or about January 2008, and continuously thereafter up to and including February 14, 2013, in the Eastern District of Texas and elsewhere,

Fernain Rodriguez-Vasquez, a.k.a. "Abel" "El Senor" "Patron" "Daniel"
Baltazar Rodriguez-Vasquez, a.k.a. "Abuelo" "El Viejo"
Diego Armando Rodriguez-Ramirez, a.k.a. "Diego" "El Vacan"
Juan Antonio Rodriguez-Ramirez, a.k.a. "Juancho" "Juan"
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Romez Jose Sabagh Cajeli, a.k.a. "Ramzi"

defendants, did knowingly and intentionally manufacture and distribute five (5) kilograms or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, intending and knowing that such cocaine would be unlawfully imported into the United States.

In violation of 21 U.S.C. § 959 and 18 U.S.C. § 2.

Count Four

Violation: 46 U.S.C. §§ 70503 (a) and 70506(a) & (b) (Conspiracy to Possess with the Intent to Distribute Cocaine while on board a vessel subject to the jurisdiction of the United States)

That from sometime in or about January 2008, and continuously thereafter up to and including February 14, 2013, in the Eastern District of Texas and elsewhere,

Fernain Rodriguez-Vasquez, a.k.a. "Abel" "El Senor" "Patron" "Daniel"
Baltazar Rodriguez-Vasquez, a.k.a. "Abuelo" "El Viejo"
Diego Armando Rodriguez-Ramirez, a.k.a. "Diego" "El Vacan"
Juan Antonio Rodriguez-Ramirez, a.k.a. "Juancho" "Juan"
Segundo Alberto Villota Segura, a.k.a. "Corticos"
Aldemar Villota Segura, a.k.a. "Corticos"
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Ismael Reyes Moreno, a.k.a. "El Loco"
Juan Carlos Castillo Delgado, a.k.a. "El Primito"
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Jonh Eduarth Monje Alvarado, a.k.a. "El Mayor"

Luis Eduardo Cuellar Castro, a.k.a. "Pez"
Leandro Sebastian Montenegro Delgado, a.k.a. "Fabio"
Hermes Alirio Casanova Ordonez, a.k.a. "Megatron"
Romez Jose Sabagh Cajeli, a.k.a. "Ramzi"

defendants, did knowingly and intentionally combine, conspire, and agree with each other and other persons known and unknown to the United States Grand Jury, to knowingly and intentionally possess with the intent to distribute five (5) kilograms or more of a mixture or substance containing a detectable amount of cocaine, a schedule II controlled substance, while on board a vessel subject to the jurisdiction of the United States, in violation of 46 U.S.C. §§ 70503(a) and 70506(a) and (b) and 21 U.S.C. §§ 960 (b)(1)(B)(ii).

NOTICE OF INTENTION TO SEEK CRIMINAL FORFEITURE

From their engagement in the violation alleged in Counts One, Two, and Three of this First Superseding Indictment, the defendants,

Fernain Rodriguez-Vasquez, a.k.a. "Abel" "El Senor" "Patron" "Daniel"
Baltazar Rodriguez-Vasquez, a.k.a. "Abuelo" "El Viejo"
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Juan Antonio Rodriguez-Ramirez, a.k.a. "Juancho" "Juan"
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Leandro Sebastian Montenegro Delgado, a.k.a. "Fabio"
Hermes Alirio Casanova Ordonez, a.k.a. "Megatron"
Romez Jose Sabagh Cajeli, a.k.a. "Ramzi"

shall forfeit to the United States, pursuant to 21 U.S.C. § 970, incorporating the provisions of 21 U.S.C. § 853(a)(1) and (2), all of their interest in:

- a. Property constituting and derived from any proceeds the defendants obtained, directly or indirectly, as the result of such violation; and
- b. Property used and intended to be used in any manner or part to commit or to facilitate the commission of such violation.

From their engagement in the violation alleged in Count Four of this First Superseding Indictment, the defendants,

Fernain Rodriguez-Vasquez, a.k.a. "Abel" "El Senor" "Patron" "Daniel"
Baltazar Rodriguez-Vasquez, a.k.a. "Abuelo" "El Viejo"
Diego Armando Rodriguez-Ramirez, a.k.a. "Diego" "El Vacan"
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Romez Jose Sabagh Cajeli, a.k.a. "Ramzi"

shall forfeit to the United States, pursuant to 46 U.S.C. § 70507, 21 U.S.C. § 881(a), and 28 U.S.C. § 2461(c), all of their rights, titles, and interests in any property described in 21 U.S.C. § 881(a)(1) through (11), that was used or intended for use to commit, or to facilitate the commission of, such violation.

If any of the property described above as being subject to forfeiture, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third person;
- (c) has been placed beyond the jurisdiction of the court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty,

The United States of America shall be entitled to forfeiture of substitute property under the provisions of 21 U.S.C. § 853(p), and as incorporated by 28 U.S.C. § 2461(c).

A TRUE BILL


GRAND JURY FOREPERSON

JOHN M. BALES
UNITED STATES ATTORNEY


ERNEST GONZALEZ
Assistant United States Attorney

2-27-13
Date

IN THE UNITED STATES OF AMERICA
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

UNITED STATES OF AMERICA	§	
	§	
v.	§	No. 4:13CR____
	§	Judge Crone
FERNAIN RODRIGUEZ-VASQUEZ	§	
a.k.a. "Abel" "El Senor" "Patron"	§	
"Daniel" (1)	§	
BALTAZAR RODRIGUEZ-VASQUEZ	§	
a.k.a. "Abuelo" "El Viejo" (2)	§	
DIEGO ARMANDO RODRIGUEZ-	§	
RAMIREZ, a.k.a. "Diego" "El Vacan" (3)	§	
JUAN ANTONIO RODRIGUEZ-	§	
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a.k.a. "El Loco"	§	
JUAN CARLOS CASTILLO DELGADO	§	
a.k.a. "El Primito" (11)	§	
LUIS RAMIRO QUINTERO	§	
CABALLERO	§	
a.k.a. "Turquillo" "Turco" (12)	§	
JONH EDUARTH MONJE ALVARADO	§	
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LUIS EDUARDO CUELLAR CASTRO	§	
a.k.a. "Pez" (14)	§	
LEANDRO SEBASTIAN	§	
MONTENEGRO DELGADO	§	
a.k.a. "Fabio" (15)	§	
HERMES ALIRIO CASANOVA	§	
ORDONEZ	§	

a.k.a. "Megatron" (16) §
ROMEZ JOSE SABAGH CAJELI §
a.k.a. "Ramzi" (17) §

Count One

Violation: 21 U.S.C. § 846

Penalty: If 5 kilograms or more of a mixture or substance containing a detectable amount of cocaine – not less than 10 years and not more than life imprisonment, a fine not to exceed \$4 million, or both; supervised release of at least five years

Special Assessment: \$100.00

Count Two

Violation: 21 U.S.C. § 963

Penalty: Imprisonment for not less than ten years or more than life, a fine not to exceed \$4,000,000.00 or both. A term of supervised release of at least five years

Special Assessment: \$100.00

Count Three

Violation: 21 U.S.C. § 959

Penalty: Imprisonment for not less than ten years or more than life, a fine not to exceed \$4,000,000.00 or both. A term of supervised release of at least five years

Special Assessment: \$100.00

Count Four

Violation: 46 U.S.C. §70503(a) and 70506 (a) & (b)

Penalty: Imprisonment for not less than ten years or more than life, a fine not to exceed \$4,000,000.00 or both. A term of supervised release of at least five years

Special Assessment: \$100.00